

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **POWER MANAGEMENT SYSTEM**, the specification of which was filed on February 13, 2004, as U.S. Application No. 10/777,140.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56.

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Country	Application Number	Date of Filing	Priority Claimed Under 35 U.S.C. 119
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Application Number	Date of Filing
60/447,311	February 14, 2003

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Full Name of First Inventor Mark D. FABRY	Inventor's Signature <i>Mark D. Fabry</i>	Date <i>May 27, 2004</i>
Residence East Peoria, Illinois		Citizenship United States
Post Office Address 217 Independence, East Peoria, Illinois 61611-5543		
Full Name of Second Inventor Thad T. LITKENHUS <i>Thaddeus</i>	Inventor's Signature <i>Thaddeus G. Litkenhus</i>	Date <i>May 27, 2004</i>
Residence Mackinaw, Illinois		Citizenship United States
Post Office Address 13 Bradford Drive, Mackinaw, Illinois 61755-9728		

Full Name of Third Inventor Samuel R. FREESMEYER	Inventor's Signature	Date
Residence Ashton, Illinois		Citizenship United States
Post Office Address 604 N. Douglas, Ashton, Illinois 61006-0334		
Full Name of Fourth Inventor Peter A. BROWN	Inventor's Signature	Date
Residence Edelstein, Illinois		Citizenship United States
Post Office Address 18534 N. Deer Creek Lane, Edelstein, Illinois 61526-9627		
Full Name of Fifth Inventor Robert U. MURRAY	Inventor's Signature	Date
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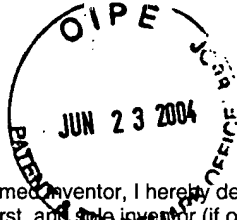
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Post Office Address 13 Bradford Drive, Mackinaw, Illinois 61755-9728		

Full Name of Third Inventor Samuel R. FREESMEYER	Inventor's Signature 	Date June 5, 2009
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Full Name of Fourth Inventor Peter A. BROWN	Inventor's Signature	Date
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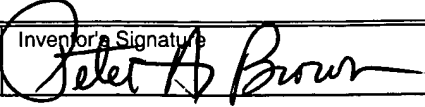
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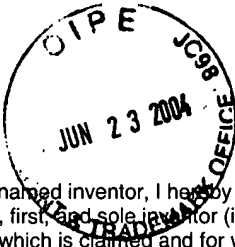
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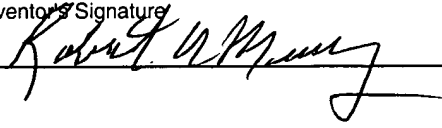
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